

Berkeley Public Library
Board of Library Trustees

Special Meeting
October 19, 2005

Agenda
2:00 p.m.

Central Library, 4th Floor
2090 Kittredge Street

Please refrain from wearing scented products at public meetings.

- I. **Call to Order**

- II. **Public Comment (2:00 – 2:20 p.m.)**
(Proposed 20-minute limit, with no more than 10 speakers speaking for 2 minutes each.
Comments are confined to the subject matter to be considered at this meeting.)

- III. **Approval of Agenda**

- IV. **Reports for Discussion**
 1. Deputy Director interview process (2:20 – 2:40 p.m.)

- V. **CLOSED SESSION**
Public Employee Performance Evaluation Pursuant to Government Code 54957
 1. Library Director

- VI. **Adjourn**